MINUTES

CALL TO ORDER

Meeting called to order by Ms. Awad at 7:07 p.m.

ATTENDANCE

Awad, Hubley, Schiffer, Seppala Weiss absent Del Castilho, Kelley

SELECT BOARD'S ACTION

Consent Calendar

VOTED unanimously (4-0) to approve the following items on the May 24, 2004 Consent Calendar:

Approve Minutes - May 3, 2004

May 10, 12, 17 and 19, 2004

One-Day All Alcoholic License – UMass

June 4, 2004, Memorial Hall and tent between Old Chapel and Goodell June 5, 2004, tent between Old Chapel and Goodell

Set Select Board Meeting Schedule

VOTED unanimously (4-0) to set the following Select Board meeting schedule for 2004:

• June 7, 14 and 28

Sign June 10, 2004 Special Town Meeting Warrant

VOTED unanimously (4-0) to sign the June 10, 2004 Special Town Meeting Warrant.

Approve Minutes

Executive Session Select Board Minutes of May 3, 2004 No action taken

WARRANT ARTICLES

Article 39 – Petition – The Vagina Monologues (Kelley)

VOTED unanimously (4-0) to take no position on Article 39.

Article 40 – Petition – Resolution – Nuclear-Weapons Free World (Bonsignore)

VOTED unanimously (4-0) to take no position on Article 40.

ADJOURNMENT

VOTED unanimously to adjourn at 7:36 p.m.